

GLENVIEW PUBLIC LIBRARY

Bylaws and Policies Committee Meeting

THURSDAY, APRIL 1, 4:00 P.M.

VIRTUAL MEETING: <https://global.gotomeeting.com/join/884760029>

Meeting Agenda

1. Call to Order and Roll Call
2. Unfinished Business
 - a. [Review Section 1 Board Policies pg. 3](#)
 - b. [Board Committees Policy Review pg. 4](#)
 - c. [Conflict of Interest Policy Review pg. 5](#)
 - d. [Electronic Attendance at Meetings Policy Review pg. 17](#)
 - e. [iPad Usage Policy Review pg.21](#)
 - f. [Review of Closed Session Minutes Policy Review pg. 26](#)
 - g. [Selection of Board Candidates Policy Review pg. 29](#)
3. New Business
4. Other
5. Public Comment
6. Adjournment

Public participation is encouraged. The public may comment on the agenda items or sub-items marked with an asterisk (). If you wish to comment on a given item or sub-item, please contact Business Manager Klimusko at cklimusko@glenviewpl.org. Comments will be limited to a maximum of three minutes on any given item or sub-item.*

Members of the public may also make comments, regarding items not on the regular agenda, at the point on the agenda labeled Public Comments. Such comments will also be limited to a maximum of three minutes each.

In addition, members of the public may also make longer presentations, regarding items not on the regular agenda, at the point on the agenda labeled Public Presentation. These shall be scheduled by pre-arrangement with the Library Director two weeks in advance of the meeting at which the presentation is to be made. Such presentations shall be limited to a maximum of 10 minutes each. A maximum of one presentation per meeting will be allowed, and such presentations will be scheduled on a first-come/first-serve basis.